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Southern Berkshire Regional School District

SCHOOL COMMITTEE MEETING #1,470

Thursday, January 23, 2014

6:00 p.m.

Mt. Everett Regional School Library

491 Berkshire School Road

Sheffield, MA

**Agenda**

All interested members of the public are invited to attend.

*[The listing of matters is those reasonably anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.]*

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**, School Committee Meeting #1,469
3. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**
  - A. Student Representative Report
  - B. Other
4. **UPDATE(S)/PRESENTATION(S):**
  - A. FY'15 Operating Budget –; V. Valentini, Chair and Members of the Finance Subcommittee; D. Hastings, Superintendent; B. Turner, Business Administrator
5. **BUSINESS**
  - A. Superintendent's Report – D. Hastings
  - B. Advisory Board Proposal – B. Silvers
  - C. Request to Set June 7, 2014 at Tanglewood as the Graduation Date for the Class of 2014
  - D. Subcommittee/Representative Reports
    1. Policy
      - 2<sup>nd</sup> reading, approval as possible, Policy IHBG, Homeschooling
      - 2<sup>nd</sup> reading, approval as possible, Policy JFAB, Admission of Nonresident Students
      - 2<sup>nd</sup> reading, approval as possible, Policy DBI, Budget Implementation
    2. Food Service
    3. Buildings, Grounds & Technology
    4. Executive Evaluation
  - E. Collective Bargaining
    1. Approval of Unit D Contract, Effective July 1, 2013 through June 30, 2016

(OVER)

F. Financial Updates / Transfers (as needed) – B. Turner

6. **COMMUNICATION FROM THE PUBLIC / REQUESTS FOR FUTURE AGENDA ITEMS**

7. **GENERAL INFORMATION**

Upcoming School Committee meetings are scheduled as follows: February 6 (tentative adoption of FY'15 Operating and Capital budgets); February 27 (Open Hearing Re: FY'15 Operating and Capital Budgets); March 13 (Adoption of FY'15 Operating and Capital Budgets); April 10; May 8; June 12; June 26.

Other Meetings/Events are as Follows:

- January 22, Buildings, Grounds & Transportation Subcommittee Meeting, 6:00 p.m., Eagles Loft
- January 23, Executive Evaluation Subcommittee Meeting, 5:00 p.m., Eagles Loft
- January 24, Chili Cook-Off, 5:00 p.m., Mt. Everett Cafeteria (Benefit Life Skills Program)
- January 31, February 1 – Mt. Everett Cabaret, 6:00 – 10:00 p.m.
- January 15, 5:00 p.m., Policy Subcommittee meeting, Eagles Loft
- February 7, "Bee" Celebration, Undermountain Elementary School, 1:15 p.m., UME Gym
- February 11, Kindergarten Registration/Open House, 6:00 – 7:30 p.m., UME Cafeteria (snow date 2/13)
- February 12, EXPO, 6:30 p.m., Mt. Everett Middle School
- March 14 – SAVE THE DATE – **eagle fund** 15<sup>th</sup> Anniversary Celebration, 6:00 – 10:00 p.m., Community Entrance Atrium and TAC/PAC